It is expected that a Quorum of the Board of Public Works, Park Board, Administration Committee, and/or Common Council may attend this meeting: (although it is not expected that any official action of any of those bodies will be taken)

CITY OF MENASHA PLAN COMMISSION Council Chambers 140 Main Street, Menasha

January 20, 2009

3:30 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Approve Minutes of the January 6, 2009 Plan Commission Meeting
- D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA Five (5) minute time limit for each person
- E. COMMUNICATIONS
 - 1. Local Land Use Planning and Zoning A WisLine Teleconference Series 2009
- F. DISCUSSION
 - 1. Proposed Ordinance O-XX-09 Relating to Utility Cabinets
 - 2. Proposed Ordinance O-XX-09 Relating to Comprehensive Plan Amendments
- G. ACTION ITEMS
 - 1. None
- H. ADJOURNMENT